

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES.

Torrance, California.
April 20, 1922.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was called to order by President Fitzhugh at 8:00 o'clock, P.M. April 20, 1922, at the Council Chambers in the City of Torrance.

The minutes of the regular meeting of the Board of Trustees held on April 4, 1922 were read and approved as read.

The minutes of an adjourned regular meeting of the Board of Trustees held on the 17th day of April, 1922 at 5:30 P.M. were read and approved after a slight correction.

The minutes of a regular meeting of the Board of Trustees held on April 17, 1922, at 6:30 P.M. were read and approved as read.

The minutes of a regular meeting of the Board of Trustees held on April 18, 1922, at 8:00 P.M. were read and approved as read.

Written communications were read from the following:

Ryone & Co. San Francisco.
Bradford, Kimball & Co. San Francisco.
R. H. Moulton & Co. Los Angeles.
Eureka Fire Hose Department, Los Angeles.
Los Angeles Trust & Savings Bank, Los Angeles, Cal.

Oral communications being called for, Mr. Redmon requested the Board to take some action toward temporary improvements of 210th Street, stating that motor vehicles could not now be driven to his residence. Mr. Leatherman made the same request.

On motion by Trustee Gilbert, seconded by Trustee Proctor, that the City Engineer investigate the matter and the Chairman of the committee be given authority to use the necessary amount of granite or gravel on 210th Street.

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

--Carried--

President Fitzhugh appointed committees to serve until further orders as follows:

Finance:

Trustee Nash (Chairman)
Gilbert
Stone.

Ordinance:

Trustee Gilbert (Chairman)
Nash
Proctor.

Police, Fire and Light:

Trustee Stone (Chairman)
Gilbert
Proctor.

Street, Sewer and Parks:

Trustee Proctor (Chairman)
Nash
Stone.

Upon motion by Trustee Gilbert, seconded by Trustee Stone, and a roll call vote, a dozen cards setting forth the names on committees and the duties of each, were ordered purchased.

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

--Carried--

After considerable discussion as to the best means of enforcing the Dog License Ordinance, the Police committee was authorized to take whatever steps they deemed necessary for the enforcement of such Ordinance.

On motion by Trustee Gilbert, seconded by Trustee Stone, the question of amending the Dog License Ordinance was referred to the Ordinance committee.
--Carried--

Mr. Postle reported on behalf of the Street committee that all material was on hand for road repair work which had been ordered.

Trustee Proctor reported that the Police department of Redondo had sent in a protest against the continued use of the Redondo jail for Torrance prisoners, and that after being investigated by Mr. Briney and himself, the Redondo Chief had agreed to keep Torrance prisoners in their jail for three or four months longer, but that the City of Torrance get busy and devise some means of providing for their own prisoners in the mean time; also that Redondo seemed willing to accommodate Torrance in the matter and refused to accept any remuneration for keeping of Torrance prisoners; and that the protest from Redondo, according to the Redondo Officer, was for the purpose of reminding Torrance that she should do something toward taking care of her own prisoners, and not let the matter run on indefinitely.

Trustee Proctor suggested that in order to avoid putting up a jail, which might be torn down later and consolidated with a City Hall when the same is built, it might prove economical to build a jail of reinforced concrete partly below ground so that the same would form a basement room in one corner of the City Hall when built, and the concrete walls of such room become, later, a part of the foundation for the City Hall. No definite action was taken.

After discussion of the question of compensation for the City Engineer, Resolution No. 48 was rescinded in the following manner:

On motion by Trustee Gilbert, seconded by Trustee Stone, the following Resolution was adopted:

RESOLUTION NO. 55.

RESOLVED; By the Board of Trustees of the City of Torrance that the salary of the City Engineer of the City of Torrance be hereby fixed at \$200.00 per month, effective as of April 1, 1922, same to be full compensation for his services as City Engineer and Street Superintendent, Building Inspector, Electrical Inspector and Plumbing Inspector. All resolutions in conflict herewith are hereby rescinded.

AYES; Trustees: Gilbert, Fitzhugh, Stone, Nash and Proctor.

NOES; Trustees: None.

ABSENT; Trustees: None.

--Carried--

Resignation of Mr. J. L. King as City Recorder was read, and on motion by Trustee Gilbert, seconded by Trustee Stone, same was accepted.

A motion by Trustee Proctor, seconded by Trustee Gilbert, that the ministerial and clerical work of the Recorder's office be done by the City Clerk, was carried.

On motion by Trustee Stone, seconded by Trustee Gilbert, the following Resolution was adopted:

RESOLVED; That James L. King be, and he is hereby, appointed as City Recorder of the City of Torrance at a salary of \$50.00 per month, payable \$25.00 on the first day and \$25.00 on the 15th day of each calendar month.

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.

NOES; Trustees: None.

ABSENT; Trustees: None.

--Carried--

The resignation of J. S. Lancaster, as City Health officer was read. It was moved by Trustee Proctor, seconded by Trustee Nash, that the same be not accepted; and that the City Clerk write a letter of appreciation to the Doctor, was duly carried.

A motion by Trustee Gilbert, seconded by Trustee Nash, that the resignation of Perry G. Briney be not accepted, was duly carried.

A motion by Trustee Proctor, seconded by Trustee Gilbert, that all fire hydrants in the City be painted white, was carried by the following vote:

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

By order of the President of the Board of Trustees, E. F. Hannabrink was appointed Chief of the Fire department of the City of Torrance.

A motion by Trustee Proctor, seconded by Trustee Gilbert, that all bills, properly audited, be paid, was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Fitzhugh and Proctor.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

A motion by Trustee Proctor, seconded by Trustee Stone, that the City Attorney prepare a Resolution ordering work; and ordering the Clerk to call for bids on Arlington and Carson Streets was carried by the following roll call vote;

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

Ordinance No. 25, an Ordinance of the City of Torrance providing for the issuance of bonds by the said City in the sum of fifty-four thousand dollars, for the purpose of acquiring, constructing and completing certain municipal improvements ^{for the improvement} of Arlington Avenue, Carson Street, Marcelina Avenue and El Prado Street in the City of Torrance, was given its first reading, and on motion by Trustee Gilbert, seconded by Trustee Proctor, was approved by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Fitzhugh and Proctor.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

Ordinance No. 26, an ordinance amending an ordinance entitled "An Ordinance providing for the keeping and running at large of certain animals and providing for a Dog license numbered 12," was given its first reading, and on motion by Trustee Proctor, seconded by Trustee Nash, the same was approved by the following vote:

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

Trustee Gilbert recommended the spraying of trees in certain parts of town which were being attacked by insects; the matter was referred to the Park committee with authority to act.

Trustee Gilbert referred to the Sewer outfall, and after discussion, a motion by Trustee Stone, seconded by Trustee Gilbert, that the inlet and outlet to the Inhoff tank be planked over so as to avoid any possibility of endangering life or limb, was carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Stone, Proctor and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

There being no further business to come before the Board, on motion by Trustee Proctor, seconded by Trustee Nash, the meeting adjourned until 7:30 P.M. Tuesday, April 25, 1922.

Approved:

James M. Litzhugh
President of the Board of Trustees
of the City of Torrance.

Albert H. Bawlett
City Clerk of the City of Torrance.

MINUTES OF AN ORDINARY REGULAR MEETING

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